

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

IMS/FPLG
1D4135 Hqs.

EXTENSION

1420

NO.

DATE

7 March 1980

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

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CENTRAL INTELLIGENCE AGENCY
SOURCES METHODSEXEMPTION 3828
VAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

S E C R E T

06C 80-01922
07 Mar 80

7 March 1980

MEMORANDUM FOR: []
Office of General Counsel

FROM: []
IMS/FOIA, Privacy and Litigation Group

SUBJECT: U.S. v. Tscherim Soobzokov

1. Further to our meeting of 6 March 1980, we are attaching a draft letter for your signature which outlines the possibility for acquisition of collateral information for use in the captioned case.

2. We interviewed two former staff officers who were in contact with subject in the early 1950's in [] at the request of the Chief, Office of Special Investigations of the Department of Justice in order to attempt to determine if there was material in public files which could be used in the prosecution and which would obviate the necessity of their requesting the use of material in CIA files.

3. Please coordinate your final response to the OSI with this office.

[]

[]

S E C R E T

DRV CL BY []
RVW ON 7 Mar 00
DRVD FROM D9c.1

DRAFT

Mr. Walter L. Rockler, Chief
Office of Special Investigations
Department of Justice

Dear Mr. Rockler:

Reference is made to our 21 February 1980 conversation with you and members of your staff concerning the possibility of using selected documents in our custody in the prosecution of Tscherim Soobzokov. At this meeting, we agreed to contact two officers who might know where the items identified as document #1 and document #2 might be found outside of Agency files. We have now spoken with both of these officers (who are located outside the Washington area) and they have suggested that the following organizations or governments may have copies of these documents in their possession:

A. British government - Soobzokov was in the custody of the British authorities in Austria in about May 1945;

B. International Refugee Organization - Soobzokov was in contact with this organization in about 1946-1947;

C. Jordanian government - Soobzokov was employed by the Municipality of Amman as a personnel officer from September 1952 until about 6 June 1955 when he left Jordan for the U.S.;

D. The Tolstoy Foundation - In the early and mid-1950's, this organization assisted some Circassians in Jordan to immigrate to the United States. Mr. Soobzokov may have been one of them.

We are in the process of crafting a response to your request for other Agency documents which will be forwarded in the very near future.

^E
Assistant General Counsel ⁷